TOWN OF WILBRAHAM

240 Springfield Street Wilbraham, Massachusetts 01095

Phone: (413) 596-2800

BOARD OF SELECTMEN

Robert J. Boilard Susan C. Bunnell Robert W. Russell



Town Administrator
Nick Breault

BOARD OF SELECTMEN MEETING MONDAY, JUNE 27, 2016 6:00PM AT TOWN OFFICE BUILDING AGENDA*

(*Originally posted on June 23, 2016)

EXECUTIVE SESSION

6:00 The Board of Selectmen will meet in Executive Session, per M.G.L. c. 30A, § 21(a)(6) to consider the purchase, exchange, lease or value of real property if an open meeting may have a detrimental effect on the negotiating position of the Board of Selectmen, and the Chair so declares; per M.G.L. c. 30A, § 21(a)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the position of the Board of Selectmen, and the Chair so declares.

PLEDGE OF ALLEGIANCE

APPOINTMENTS WITH THE BOARD

- 7:00 Auditors' Exit Meeting Tanya Campbell, Melanson Heath, PC
- 7:15 Interview with Candidates
 - Glen Rooney, Candidate for the Capital Planning Committee or Local Emergency Planning Committee (7:05)
 - Tim Murphy Candidate for the Finance Committee (7:20)
 - Rachel Taylor Animal Inspector (7:25)
- 7:30 Wilbraham Monson Academy Proposal Brian Easler, Head of School
- 7:40 Consideration of Town Moderator as Special Municipal Employee George Reich

OPEN SESSION -- for topics not reasonably anticipated 48

hours in advance of meeting, such as

Town Administrator's Report

Board of Selectmen Updates

Citizens Open Forum

OLD BUSINESS

Petition for Keno to Go at Main Street Mart

Request to Place & Maintain a Garden Shed at Gazebo Park – Wilbraham Garden Club

NEW BUSINESS

Sewer Abatements

Approve the Application for Local Acquisitions for Natural Diversity (LAND) Grant Program

Awarding 2016 Road Resurfacing and Related Work Bid

Committee/Board/Commission Orientation/Orientation

Guide/Polices & Procedures

NEW BUSINESS CONT.

Consideration of Waiving the Late Fees and Interest on a Sewer Bill

Appointment of a part-time Firefighter effective July 1, 2016 Tornado Victim Fund

Wilbraham Public Access Proposed Operating & Capital Budget

Pursuit of Informal Negotiations Relative to the Cable Franchise Agreement

Termination of Storm Water Easements – Washington Heights Subdivision

Request for Recreation Dept. Special Municipal Employee

LICENSING AND OTHER APPROVALS

O'Connor Wedding – 2 Crest Street

- Request for Use of Public Property for Special Events
- Request for Review of Event in Outdoors (Private Property)
- Section 14: Special Alcohol Service (1 day liquor license)

Renewal of Camp License

- Wilbraham & Monson Academy Beech Tree Summer Camp
- Challenger Sports British Soccer Camp

MINUTES OF MEETINGS

- October 13, 2015 executive
- December 7, 2015executive
- April 11, 2016 executive
- May 23, 2016 executive
- March 7, 2016
- April 11, 2016
- April 25, 2016
- April 25, 2016 executive
- May 9, 2016
- May 13, 2016 executive
- May 23, 2016
- June 6, 2016
- June 6, 2016 executive
- June 14, 2016

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.